

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
BOARD MEETING

February 10, 2017 – 10:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 10:30 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

Chairman Bruun recognized Payton Spreen from the office of State Representative Charlie Geren, and Emily Fouts from the Office of the Governor, who were attending the meeting today.

The General Counsel announced the first item for consideration:

1. DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.

No action was taken on this item.

2. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF RIVER OAKS (TARRANT COUNTY) FOR A \$7,000,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE PLANNING, DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER COLLECTION SYSTEM. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of River Oaks financial assistance from the Clean Water State Revolving Fund to finance planning, design and construction of improvements to the wastewater collection system, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF RIVER OAKS (TARRANT COUNTY) FOR A \$8,000,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the City of River Oaks financial assistance from the Drinking Water State Revolving Fund to finance planning, design and construction of water system improvements, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE WEST WISE SPECIAL UTILITY DISTRICT (WISE COUNTY) FOR A \$13,430,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, ACQUISITION, DESIGN,

AND CONSTRUCTION OF A SURFACE WATER TREATMENT PLANT. Luis Farias, Water Supply and Infrastructure, presented this item. Troy Hotchkiss and James Ward with the West Wise Special Utility District did not wish to address the Board but registered their support in favor of this item.

Director Jackson moved to adopt the proposed Resolution providing the West Wise Special Utility District financial assistance from the Drinking Water State Revolving Fund to finance planning, acquisition, design, and construction of a surface water treatment plant, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF HUDSON (ANGELINA COUNTY) FOR A \$4,295,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE CONSTRUCTION COSTS FOR THE REPLACEMENT OF THE CITY'S WASTEWATER TREATMENT PLANT.

Chairman Bruun stated that the Executive Administrator recommended that this item be considered at a future meeting.

6. No public comments were received.
7. The Board will meet in closed session in Room 600A following this meeting, as permitted by the Texas Open Meetings Act, including Government Code, Sections 551.071 and 551.074.

The Texas Water Development Board recessed the open meeting at 10:54 a.m.

The open meeting reconvened at 11:56 a.m. Chairman Bruun and Director Lake were in attendance and a quorum was present.

8. Consider authorizing the Office of Attorney General to file an amicus brief in connection with pending litigation styled as City of Conroe, et al. v. San Jacinto River Authority.

No action was taken on this item.

9. Consider authorizing the Office of Attorney General to make an offer to settle a property damage claim against the Texas Water Development Board.

Chairman Bruun moved to authorize the Office Attorney General to make an offer to settle a property damage claim against the Texas Water Development Board.

The motion was seconded by Director Lake; it passed unanimously.

The Board meeting adjourned at 11:57 a.m.

APPROVED and ordered of record this, the 10<sup>th</sup> day of February, 2017.

TEXAS WATER DEVELOPMENT BOARD

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Bech K. Bruun, Chairman

DATE SIGNED: \_\_\_\_\_

ATTEST:

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Jeff Walker  
Executive Administrator